

SLCGP Planning Committee Meeting

Indiana Government Center South – Harrison Hall, Conference Room 17

Tracy Barnes - Chair

Meeting Agenda

April 19, 2023 at 12pm EST

Voting Members Present:

Aaron Hyden, MSD of Wabash County
Amy Lindsey, Franklin County
Andrew VanZee, Indiana Hospital Association
Brad Hagg, Indiana Department of Education
Craig Jackson, Indiana University
Hemant Jain, Indiana Office of Technology CISO
Joel Thacker, Indiana Department of Homeland Security Executive Director
Kent Kroft, Tippecanoe County
Lisa Cannon, Madison County
Lloyd Keith, City of Gary
Mat Trampski, Purdue University
Timothy Renick, City of Carmel
Tony Peffley, Elkhart County
Tracy Barnes, Indiana Office of Technology CIO

Advisory Members Present:

Chetrice Mosley-Romero, IECC
David Cartmel, IOT
Graig Lubsen, IOT
Jacob Blasdel, Indiana Bond Bank (advisory)
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:

Becca McCuaig, AIM (advisory)
David Steward, Indiana Supreme Court (advisory)
J.D. Henry, DHS/CISA (advisory)
Jeremy Stevens, Howard County (voting)
Jonathan Whitham, IDHS (advisory)
Kim Snyder, IDHS (advisory)
Ryan Hoff, AIC (advisory)
Vernon Lutz, City of Evansville/ Vanderburgh County (voting)

Call to Order and Roll Call

Meeting was called to order at 12pm by Chair Tracy Barnes. Taylor Hollenbeck called roll and announced a quorum.

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Approval of March Minutes

A motion was made by Kent Kroft and seconded by Timothy Renick to approve the March minutes.

- a. A voice vote approved the minutes.

Review Final Draft of State Plan

1. Discussion was had regarding the term critical infrastructure and if that included non-profits, schools, etc. since EMA directors consider all entities as local partners, including the water companies. It was mentioned that we need to ensure we have enough money before speaking it too thin to all our local partners – if funding goes to the local entity, then it's up to them to determine how to spend the funds. This is also covered in the COOP section since critical infrastructure is mentioned there.
2. Discussion around the inclusion of voting members, advisory members, and supporting staff in the Plan. Concluded that the voting members reflect the voice of the local government entities which was the goal/requirement of the NOFO.
3. Questions came up about the definition of Foundational, Intermediate and Advanced on Page 20. Concluded that the column is supposed to be an assessment on how the state is doing on that function.
4. Mention of a few grammatical errors that needed edited.
5. Once the Plan is approved by the Federal Government, it will be shared publicly and with the IECC.

Vote on the Final Draft of State Plan

1. Andy VanZee motioned to pass the Final Draft of the State Plan with both addendums and edits. Aaron Hyden seconded the motion.
2. Motion passed with a Role Call vote at 12:28pm.

Next Steps for Future Meetings

1. Go through the specific elements itself such as MFA, training and specifics of what the actual needs are and putting funding/support behind it. We need to schedule meetings with David to start mapping out how the rubber meets the road.
2. We don't have to wait for the funding to start planning and implementing the needs. So we need to make progress before receiving the federal funding. We should have concrete materials prior to FEMA's stamp of approval.
3. Concerns of working in small groups was mentioned. As we move forward, we want to ensure there is full visibility into each groups' work. Provide a list of QPAs and what vendors the state already works with.
4. Our next meeting is May 18th, so we would like the agenda to be around projects and feedback. Set up guardrails on how the committee will come up with ideas/projects and how they will be presented to the entire Committee.
5. Conversation occurred around funding vs. services and applications for locals and states.

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6. Regional meeting survey results will be included in the Teams channel.
7. We are not trying to duplicate the IECC's work, but we need to bring that information to these meetings. We need to ensure our consumers are local government entities.

Federal Update

JD Henry was unavailable to provide an update at this meeting.

New Business Discussion

1. Upcoming Local Government Travels
 - a. April 21st – Ivy Tech Lawrenceburg (Amy)
 - b. May 16th – Ivy Tech Evansville (Vernon)
 - c. June 22nd – Ivy Tech Terre Haute
 - d. July 21st – IU Kokomo (Jeremy Stevens)
 - e. August 17th – IU Bloomington

2. Monthly Meetings
 - a. May 18th at 12pm EST
 - b. June 29th at 12pm EST
 - c. July 31st at 12pm EST
 - d. August 30th at 12pm EST
 - e. September 28th at 12pm EST

Adjourn

Motion was made to adjourn at 2pm and approved with a voice vote.